

# BCT Minutes

## 11 June 2002

The meeting was held on Tuesday, 11 June 2002 at 9:30 am in the AFBCA/DK, Building 43 office in San Antonio, Texas.

Members Present and Support Personnel:

Name	Organization	Present	Absent
Antwine, Adam	AFBCA/DK		X
Atkinson, Patrick	AFCEE/ERB	X	
Brown, Leslie	AFBCA/DK		X
Buelter, Don	AFBCA/DK	X	
Callaway, Laurie	BCA (KPMG)	X	
Glass, John	AFBCA/DK		X
Hampton, Rhonda	AFBCA/DK	X	
Landez, Norma	AFBCA/DK	X	
Miller, Gary	EPA	X	
Peck, Walter	AFBCA/DK	X	
Power, Abigail	TNRCC	X	
Price, Fred	Mitretek		X
Ryan, William	AFBCA/DK	X	
Stough, Mark	AFBCA/DK	X	
Weegar, Mark	TNRCC	X	
Wehner, Ellie	TNRCC		X

Additional Support Personnel:

[illegible]

**Dates for upcoming meetings:**

July 16, 2002 (RAB)

August 13, 2002 (TRS)

September 10, 2002 (TRS)

October 15, 2002 (RAB)

November 12, 2002 (TRS)

December 10, 2002 (TRS)

Item #	Lead	Support	Discussion Topic	Comments	How will we know it's done?	Disposition
1.	Callaway, L	Ryan, W.	Redevelopment Update	Update the BCT regarding redevelopment status at KellyUSA	Team receives update.	Closed. GKDA's new Executive Director will be announced soon. Position will be effective July 1, 2002. GKDA has had some discussion with existing Kelly tenants about a need for a new hangar on the north end of the runway.
2.	Ryan, W.	Power, A.	Boeing (spills)	Old agenda item we were waiting to discuss when Abbi Power could be at the meeting. Discussion includes community relations with Boeing and Boeing attendance at public meetings. Also letter sent to back to Boeing regarding their request for spill clean-up concurrence.	Team discusses.	Closed. AFBCA does not have direct contact with the KellyUSA tenants. TNRCC reviewed Boeing's spill report and has some questions for Boeing. TNRCC is awaiting a response from Boeing. There was an AFFF spill that TNRCC sent a letter to Boeing on. TNRCC will contact Boeing and offer to present a spill reporting procedures training.

Item #	Lead	Support	Discussion Topic	Comments	How will we know it's done?	Disposition
3.	Irby, C.	Westerman, B.	Pads 21 & 35 and Vaulted Tanks	Presentation on Pads 21 & 35. Discussion on vaulted tanks.	Team receives presentation.	Closed <ul style="list-style-type: none"> <li>Mark Weegar stated that Pad 21 and Pad 35 can be closed under PST. A visual assessment needs to be performed at Pad 35 to ensure the grass is growing properly.</li> <li>Vaulted tanks are in the same category of Pads. An RDR (Release Determination Report) needs to be done for closure. 22 tanks need to be closed and removed from the books.</li> <li>B1655 hazardous waste letter. Documentation on how waste from the tanks was disposed is most likely not going to be found in EMIS due to the manifest would have occurred in 1994. Cecil Irby and Norma Landez will research to see where the waste was disposed. If no documentation is found, a best guess will be done. There are former SA-ALC/EM employees who now work for AFBCA who are familiar with the procedures and can provide an educated guess if the documentation cannot be located.</li> </ul>
4.	Landez, N.		SD-1 & SA-2 Plan	Discuss Air Force plans to fill the sites and impacts of the action to the eco risk assessment.	Team receives information.	Closed. <ul style="list-style-type: none"> <li>RRR Standard 2 closure attained for both sites but need to meet Tier 2 PCLs at sites to satisfy Eco-Risk requirements. .</li> <li>SA-2 was determined by CH2M Hill to be a non-jurisdictional wetland. It is closer to the creek. SD-1 is not a wetland. A design will be developed and a report will go out to the regulators soon. TNRCC advised AFBCA to develop a conceptual plan for the sites for review by the regulators prior to moving forward with the design for the sites.</li> <li>AFBCA needs to get as much done on the Eco-Risk before 1 Sept 2002 because the positions on the Board of Trustees will change. Need to discuss a plan for the whole area before a design is put together. Ron Porter is reviewing the regulatory comments for the Eco-Risk Assessment and should be ready soon. Will discuss with AFBCA and regulators when response to comments is complete.</li> </ul>
<b>Lunch</b>						
5.	Gentry B.	Hampton R., Landez N.	Zone 3 RFI	GIS presentation for soil extent. Discuss the use of groundwater background values. Discuss B/360 and 301 latest data and additional work.	Team receives information.	Closed. Determined the area that needs remediation in B360. B301, more sampling will be done. Same backgrounds as suggested in the Zone 4 RFI will be used. Mark Weegar stated that it was ok to keep the same for Zone 3.
6.	Hampton, R	Landez N, Gentry B.	Site E-1	Discuss Site E-1 issues: Peer review comments, Chromium options, bench scale results.	Team receives information.	Closed. Discussion on Site E-1 Chromium occurred between team members.
7.	Hampton, R	Landez N., Gentry B.	B/ 360 and B/301	Discuss progress of interim actions at B/301 and B/360.	Team receives information.	Closed. <ul style="list-style-type: none"> <li>The remedial action of thermal heating may not be approved by AFBCA/DR. Source area will be contained at B360 and a reactive barrier will be installed at B301.</li> <li>There needs to be one standard used per media. If the PRB is non-detect through the down gradient, it can be closed. If the source area is above non-detect, then the most stringent standard needs to be used. A Class III modification to the Compliance Plan to change cleanup standards will also need to be done.</li> <li>Mark Weegar needs a letter from Rhonda Hampton as to why AFBCA will not submit and FFS. Instead AFBCA will do an Interim Action with an implementation schedule. There is a white paper from the Peer Review.</li> </ul>

Item #	Lead	Support	Discussion Topic	Comments	How will we know it's done?	Disposition
8.	Ryan, W.	Buelter, D. Peck, W.	Zone Updates	Provide team with update of current activities in Zones 2, 3, 4 and 5	Team receives updates.	Closed. Team received zone updates.
9.	Callaway, L.	Ryan, W.	BCT Web Site	Provide an overview of the BCT web site, how to access the site, and information that will be provided there	Team receives information.	Closed. An online web demonstration was provided to BCT members. An instruction manual was also provided. This website will allow team members to view and post documents without having to e-mail them to each other.
10.	Ryan, W.	Weegar, M. Miller, G.	List of Future Deliverables (Regulators/RAB)	Each month, provide a list of upcoming documents for review	Team receives list of upcoming documents for review.	Closed. Team received list of upcoming documents.
11.	Ryan, W.	BCT Members	Begin July Agenda	Each month, begin to establish the next month's agenda at the end of the BCT meeting	Team approves agenda items.	<ul style="list-style-type: none"> <li>– Sanitary Sewer</li> <li>– S-9 &amp; response to comments</li> </ul>
12.	Ryan, W.	BCT Members	Dates for Future Meetings	Need to establish dates for future BCT meetings. <b>Bring your calendar!</b>	Team establishes meeting dates.	Closed. Dates coincide with TRS and RAB meetings. See top of page for schedule.
13.			Other	Other items worth mentioning from the BCT meeting		<ul style="list-style-type: none"> <li>– The regulators requested that a CMI Workplan/Class 3 Modification be submitted after the TNRCC approves the CMS. This will help the agency meet the schedule developed to complete the Class 3 Modification.</li> <li>– Walt Peck will send out the tech memos this week.</li> <li>– Replacement pages to the Zone 4 CMS will be sent out this week.</li> <li>– Add Boeing to mailing list for RABs and TRSs.</li> </ul>